

MEETING SUMMARY - ACTIONS TAKEN REPORT

September 24-25, 2003

Wednesday, September 24, 2003

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	<u>STATUS</u>
1 I	1.(1)	Roll Call	All Present except Commissioner Torres
2 A	1.(2)	Approval of Minutes for August 14, 2003 Meeting	Approved
3 A	1.(3)	Commission Reports	Information
4 A	1.(4)	Meetings for Compensation	Approved
5 A	4.6	Outline for CTC's 2003 Annual Report to Legislature	Approved
6 A	4.5	2004 Fund Estimate, Overview, Assumptions, SHOPP Levels, Fund Est./STIP Schedules	See Attached "Summary of Actions" on the 2004 Fund Estimate Assumptions
		ADJOURN	

Thursday, September 25, 2003

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	<u>STATUS</u>
7 I	1.(5)	BT&H Agency Secretary's Report	Information
8 I	1.(7)	Regional Agencies Moderator Report	Information
9 I	1.(8)	Report by Rural Counties Task Force Chair	Information
		INFORMATION CALENDAR (#10-17)	
10 IC	2.5f(2)	Info Rpt. Seis. Retro Phase1 G-11, 1 proj.@ \$1.2m	Information
11 IC	2.5f(3)	Info Rpt. Seis. Retro Prop192 G-11, 1 proj@ .450m	Information
12 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 1 proj. @ \$1.8m	Information
13 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
14 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
15 IC	3.4	Monthly Report-Locl Assist STIP voted/not awarded	Information
16 IC	4.3b	Traffic Cong. Relief Pending Alloc., 23 @ \$173m	Information
17 IC	4.3c	Aeronautics Pending Allocations, 51 @ \$4.6m	Information
A		CONSENT CALENDAR (#18-42)	
18 CC	2.1a(1)	STIPAm02S-099,Shift RIP\$ Rt.210 to Rt.215 SANBAG	Approved
19 CC	2.1a(2)	STIPAm02S-100,Unprog RIP\$-Adv 2 Projs,VenturaCTC	Approved
20 CC	2.1a(3)	STIPAm02S-101, AB 3090 Santa Clara & San Benito	Removed from Consent - Approved
21 CC	2.1a(4)	STIPAm02S-102, AB 3090 Rt.60/91/215 Riverside CTC	Approved
22 CC	2.1c(5)	TCR App. Amdmt, 2 Capitol Cordr Projs., no new \$\$	Approved
23 CC	2.2b	Comments Env. Doc.-Rt.101 Sonoma widen-6 lanes	Approved
24 CC	2.2c(1)	Env. Future Funding – Rt. 101, Mendocino Co. (ND)	Approved
25 CC	2.2c(2)	Env. Future Funding – Rt. 128, Mendocino Co. (ND)	Approved
26 CC	2.2c(3)	Env. Future Funding – Rts. 5&299, Shasta Co. (ND)	Approved
27 CC	2.2c(4)	Env. Future Funding – Rt. 96, Siskiyou County (ND)	Approved
28 CC	2.2c(5)	Env. Future Funding – Rt. 193, Placer County (ND)	Approved
29 CC	2.2c(6)	Env. Future Funding – Rt. 80, Contra Costa (ND)	Approved
30 CC	2.2c(7)	Env. Future Funding – Rt. 101, SantaBarbara (ND)	Approved
31 CC	2.2c(8)	Env.Fut Funds–Rt.166,SantaBarbara/SanLuisObispo(ND)	Approved
32 CC	2.2c(9)	Env. Future Funding – Rt. 192, SantaBarbara (ND)	Approved
33 CC	2.2c(10)	Env. Future Funding – Rt. 90, Orange County (ND)	Approved
34 CC	2.2c(11)	Env.Fut.Funds–Rt. 880/Coleman Ave, Santa Clara (FEIR)	Approved
35 CC	2.3b	One New Road Connection SR 101, VenturaCounty	Approved



MEETING SUMMARY - ACTIONS TAKEN REPORT

September 24-25, 2003

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
36 CC	2.3c	• Three Two Relinquishment Resolutions	Approved (Resolution R-3556, withdrawn prior to meeting)
37 CC	2.4b	• 42 9 Resolutions of Necessity Resolutions C-18835 and C-18837 through C-18843 and C-18846.	Approved (Resolutions C-18836, C-18844, and C-18845 withdrawn prior to meeting.
38 CC	2.4d	6 Director's Deeds – Return to State \$1.2m	Approved
39 CC	2.6e	TCR Alloc Amdmt. – 2 amdmts – no new \$\$	Approved
40 CC	2.9a	Technical change TCRP Alloc.Amendt. TFP-03-01	Approved
41 CC	2.9b	Technical change – Amend MFP-01-20	Withdrawn prior to meeting
42 CC	4.9	CIP Biennial Update – Element of CA Aviation System Plan Resolution G-03-16 (Resolution # Not Issued)	Approved
43 A	2.2c(12)	Env.Futr.Funds – BART Fremont-WarmSprgs Ext(FSEIR)	Approved
44 A	4.7	Hearing & Adoption of FFY 2003-04 FTA Sec.5310 Elderly & Disabled Transit Program Resolution G-03-15	Approved
45 I	1.(6)	Dept. of Transportation Director's Report	Information
46 I	3.1	Caltrans Monthly FY 2003-04 Finance Report	Information
47 I	3.6	FY 2003-04 and FY 2004-05 Cash Forecast Status	Information
48 I	3.5	4 th Cycle AB1012, RSTP,CMAQ&RegITEA Balances	Information
49 A	3.7	4 th Cycle AB1012, Redirect Use-It-or-Lose-It Funds Resolution G-03-17	Approved
50 I	3.8	Locl.Asst. Quarterly Lump Sum Allocation Status	Information
51 I	3.9	4 th Quarter Project Delivery Report	Information
52 I	3.10	Intercity Rail 4 th Quarter Delivery Report	Information
53 I	3.11	FY 2003-04 Right of Way Allocation Impacts	Information
54 A	4.1	State Legislative Matters / Proposition 53	No Action Taken
55 I	2.1b	STIP Amdt 02S-004, AB3090 Replace proj., SGVCOG	Withdrawn prior to meeting
56 A	2.4a	Resolution of Necessity-Appearance, Bocchini, Jr. , Fresno Rt. 180, C-18834 .	Failed. Vote 3 to 3; needs 6 to pass.
57 A	2.4c	1 Airspace Lease-McCall Family Trust (ToyotaCentral)	Approved
58 A	2.1c(2)	TCR App.Amdmt,1 @ \$14m, LACMTA Mid-City Transit	Approved
59 A	2.1c(4)	TCR Letter of No Prejudice, 6 Letters @ \$19.7m	Approved
60 A	2.5a(3)	Fin. Alloc 3 Minor SHOPP Safety Projs. @ \$2.0m Resolution FP-03-10	Approved
61 A	2.5b(6)	Fin. Alloc GARVEE Bonds, 3 Projs @ \$490m Resolution FG-03-01	Approved, with changes to Resolution.
62 A	2.5a(1)	Financial Allocation for 6 minor projects at \$2.6m	Added to Pending Allocation List.
63 A	2.5a(1.1)	2 Minor projects Not designated for alloc @ \$.686m	Added to Pending Allocation List.
64 A	2.5a(2)	Financial Allocation 2 minor SHOPP projs at \$.947m	Added to Pending Allocation List.
65 A	2.5b(1)	Fin. Alloc. 2 STIP projects On SHS @ \$68.6m	Added to Pending Allocation List.
66 A	2.5b(2)	Fin. Alloc. – 1 SHOPP Proj. in Alloc.Plan @ \$.500m	Added to Pending Allocation List.
67 A	2.5b(2.1)	1 SHOPP proj. Not designated for alloc. @ \$2.8m	Added to Pending Allocation List.
68 A	2.5b(3)	Fin.Alloc. 3 Proj. Amended into SHOPP @ \$73.1m	Added to Pending Allocation List.
69 A	2.5b(4)	Fin.Alloc. 2 SHOPP/TEA projs in Alloc.Plan \$.800m	Added to Pending Allocation List.
70 A	2.5c(1)	Fin. Alloc. 3 Loc. Assist. STIP Projs Off SHS @ \$.626m	Added to Pending Allocation List.
71 A	2.5c(2)	Fin. Alloc. 1 Loc. Assist. STE Projs. @ \$.022m	Added to Pending Allocation List.
72 A	2.5c(5)	Fin.Alloc. 1 Loc.Asst.STIP RdRehab-Monterey @\$.200m	Added to Pending Allocation List.
73 A	2.5c(8)	Fin. Alloc. 4 Loc. Assist. STIP for PPM @ \$.602m	Added to Pending Allocation List.
74 A	2.6a(2)	Fin.Alloc. 1 STIP Intercity Rail proj.-Ventura@\$9.5m	Added to Pending Allocation List.



MEETING SUMMARY - ACTIONS TAKEN REPORT

September 24-25, 2003

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
75 A	4.3a	Hwy/Rail/Transit Pending Alloc. 373 projs @ \$532,474,001 \$533,309,000 . <u>Resolution FP-03-11</u> (EA 4J3001, 1C1401) <u>Resolution FP-03-12</u> (PPNO 1L47)	Two Minor SHOPP projects were voted (EA 4J3001, 1C1401); one local project for \$22,000 was voted (PPNO 1L47); 7 local projects were removed per Agency request - funds to lapse (PPNO 7401B, 7404, 1103, 0000M, various MTC Rideshare, 5364 5961 , 3138). Verbal announcement at meeting to remove 5 additional (PPNO 1013, 1014, 1156, 1004, 1015A) per Agency request.
76 A	2.5e	Supplemental Funds 2 SHOPP projs @ \$.746m <u>Resolution FA-03-02</u>	Approved
77 I	2.5f(1)	Info Rpt. Emergency G-11s, 8 projects @ \$5.6m	Information
78 A	2.8b	Extend Contract Award 3 Loc. STIP projs. @\$1.3m	All extensions approved, but for six months only.
79 A	2.8c	Extend Proj. Completion 1 Loc. STIP proj. @ \$3.9m	Approved
80 A	2.8e	Extend Contract Award 1 Loc. Prop. 116 @ \$2.8m	Withdrawn prior to meeting
81 I	3.12	Rept. AB3090 Cash Reimbursements / Garvee Debt	Information
82 I	4.4	2003 Rpt. STIP Balances-County & Interregl Shares	Information
83 A	4.2	TCRP Policy for Managing Cash <u>Resolution G-03-14</u>	Approved
84 I	4.8	Rpt. Investments to SHS by Outside Fund Sources	Information
85 I	4.10	Rpt. Delegated Director's Deeds Sales FY2002-03	Information
86 I	5.2a	Bi-Annual Rpt. On Tri-County Partnership	Information
		ADJOURN	

